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DIVISION OF CORPORATIONS

TREAS. KEMKER

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

610 FRANKLIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Amendment

09/27/04

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
610 FRANKLIN, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

610 FRANKLIN, INC.

SECOND: Article V of the Corporation's Articles of Incorporation is amended in its entirety as follows:

**"ARTICLE V
Capital Stock**

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Stock", as follows:

1. One Thousand (1,000) shares of voting common stock, which shall be designated "Voting Common Stock"; and
2. Nine Thousand (9,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

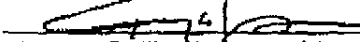
Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

THIRD: The date of adoption for the above amendments is September 24, 2004.

FOURTH: The above amendment was approved by all of the shareholders and by all of the members of the Board of Directors. The number of votes cast for the amendments were sufficient for approval.

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on September 24, 2004.

**610 FRANKLIN, INC.,
a Florida corporation**

By: 
Gregory L. Hughes, President

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